



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
Monday, October 18, 2021

CALL TO ORDER: *(00:08:12 in video)*

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:00 p.m.

Roll Call:

Mayor Neil Bradshaw
Courtney Hamilton
Amanda Breen
Jim Slanetz
Michael David *(via Zoom)*

Also Present:

Jade Riley – City Administrator
Matthew Johnson – City Attorney
Tara Fenwick – City Clerk & Administrative Business Manager
Lisa Enourato - Public Affairs & Administrative Services Manager
Genoa Beiser – Deputy City Treasurer
Suzanne Frick – Director, Planning and Building
Morgan Landers – Senior Planner
Abby Rivin – City Planner
Brian Christensen – Director, Streets Department
Nathan Harvill – Blaine County Housing Authority
Jamie Shaw – Chief of Police

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Mayor, Neil Bradshaw shared that 3.1 million in donations has been secured for the Warm Springs Reserve initiative.

Michael David, called for the community to slow down when driving and take care on the roadways.

CONSENT AGENDA: *(00:07:34 in video).*

Councilor, Amanda Breen, recused herself from consent agenda items 20 and 21.

Councilor, Courtney Hamilton, pulled consent agenda items 1, 8, 16, 22.

Motion to approve consent agenda items 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19. Motion made by Councilor, Amanda Breen and seconded by Councilor, Courtney Hamilton. The motion passed. All in Favor.

Motion to approve consent agenda item 1. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Jim Slanetz. The motion passed. All in Favor.

Councilor, Courtney Hamilton asked for clarification on Western Building Maintenance services and costs.

Motion to approve consent agenda item 8. Motion made by Councilor, Jim Slanetz and seconded by Councilor, Courtney Hamilton. The motion passed. All in Favor.

Councilor, Courtney Hamilton, recused herself from consent agenda items 22.

Motion to approve consent agenda item 22. Motion made by Councilor, Amanda Breen and seconded by Councilor, Michael David. The motion passed. All in Favor.

RE: Consent items 20 and 21. Director of Planning and Zoning, Suzanne Frick and Applicant, Bob Brennan, addressed the Council questions.

Motion to approve consent agenda item 20 and 21. Motion made by Councilor, Courtney Hamilton, and seconded by Councilor, Jim Slanetz. The motion passed. All in Favor.

RE: Consent item 16. Councilor, Courtney Hamilton asked for clarification on performance criteria submitted by Harry Griffith, Director SVED.

Motion to approve consent agenda item 16. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen. The motion passed. All in Favor.

PUBLIC HEARING: (00:41:10 in video).

Public Hearing to authorize Long-term Solid Waste Franchise Agreement with Clear Creek Disposal, (00:41:35 in video).

City Administrator provided a presentation on recycling options on glass / cardboard and locations for each.

Councilors discussed the recommendation and Mike Goitiandia, Clear Creek Disposal addressed questions and provided solutions for noise abatement.

No public comment.

Motion to conduct the first reading of Ordinance 1228 by title only. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen. The motion passed. All in Favor.

City Clerk, Tara Fenwick, read the title of Ordinance 1228.

Public Hearing to authorize an update on the City of Ketchum Community Housing In-Lieu Fees. (01:21:26 in video).

Senior Planner, Morgan Landers provided Council a presentation on Housing Fee-In-Lieu.

Public comment was heard.

Public Comment / Speaker Summary
Reid Sanborn - expressed disagreement with the methodology used to determine new fee and recommends improved transparency with community prior to establishing an agenda item.
Perry Boyle - disagrees with the methodology and lack of transparency with the community prior to establishing an agenda item.
Bob Crosby - expressed disagreement with the methodology used to determine new fee and lack of engagement with community on the subject, prior to establishing an agenda item.

Councilors discussed the subject with Morgan Landers, Senior City Planner and Nathan Harvill, Blaine Housing Authority.

Staff was given direction to review the fee annually, hold a workshop to allow for deeper learning / discussion on the subject and engage community developers / realtors in this discussion.

Public Hearing to review FY22 Proposed Fees and Charges (02:15:00 in video).

Councilor, Courtney Hamilton recommended staff look at a tier fee structure for water use (*Utilities*).

Councilor, Jim Slanetz requested information on the number of new meters implemented.

Motion to adopt Resolution 21-015 adopting fees and fee schedules for all city departments except for In-Lieu Housing Fees pending further analysis by staff. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Jim Slanetz. The motion passed. All in favor.

Conduct a public hearing and approve for the third reading of Ordinance 1218 (02:19:00 in video).

No public comment.

Motion to conduct the third reading of Ordinance 1218 by title only. Motion made by Councilor, Jim Slanetz and seconded by Councilor, Courtney Hamilton. The motion passed. All in Favor.

City Clerk, Tara Fenwick, read the title of Ordinance 1218.

Conduct a public hearing and approve for the second reading of Ordinance 1226 (02:21:46 in video).

No public comment.

Councilor, Amanda Breen asked for a future discussion to evaluate the modification for non-100% residential buildings.

Motion to conduct the second reading of Ordinance 1226 by title only. Motion made by Councilor, Amanda Breen and seconded by Councilor, Courtney Hamilton. The motion passed. All in Favor.

City Clerk, Tara Fenwick, read the title of Ordinance 1226.

Conduct a public hearing and approve for the first reading of Ordinance 1227 (02:24:00 in video).

No public comment.

Councilor, Courtney Hamilton asked if Ordinance language could be expanded to include commercial development. The Council discussed waiting to make changes to Ordinance language.

Motion to conduct the first reading of Ordinance 1227 by title only. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen. The motion passed. All in Favor.

City Clerk, Tara Fenwick, read the title of Ordinance 1227.

NEW BUSINESS: *(no public comment required) (02:30:52 in video).*

City Administrator, Jade Riley, provided Council a presentation covering city Winter Parking plans.

EXECUTIVE SESSION: *(02:57:30 in video).*

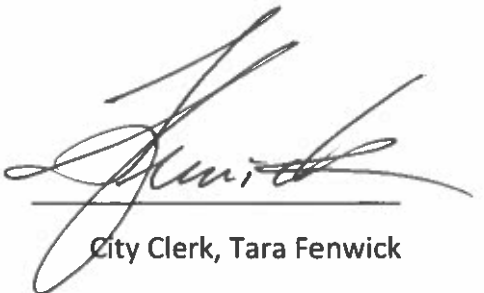
Motion to go into Executive Session pursuant to 74-206(1)(f) by Councilor, Courtney Hamilton and seconded by Councilor, Jim Slanetz. The motion passed. All in Favor.

ADJOURNMENT:

Motion to adjourn at 7:05 p.m. Motion made by Councilor, Amanda Breen; seconded by Councilor, Courtney Hamilton. All in Favor.



Mayor, Neil Bradshaw



City Clerk, Tara Fenwick